

Lowcountry Area Transportation Study
Organizational Meeting of Policy Committee
Monday, February 11, 2013
10:00 a.m.
TCL New River Campus Boardroom
Bluffton, SC

AGENDA

1. Call to Order.
 - a. Pledge of Allegiance—LCOG Executive Director Chris Bickley
 - b. Invocation
 - c. Introduction of Members, Guests and Staff
 - d. Selection of Temporary Chairman
2. Presentations.
 - a. MPO Designation and Remarks—S. C. Secretary of Transportation Robert St. Onge
 - b. MPO 101—LCOG Planning Director Ginnie Kozak (Staff will review the steps in MPO process, the groups involved and the expected time line.)
3. Old Business.
4. New Business.
 - a. Bylaws—Chris Bickley (Staff will review draft bylaws and recommend initial approval for public review. See attachment.)
 - b. Long Range Plan—Ginnie Kozak (Staff will review the required long range plan scope of work and request approval to begin process to hire consultant. See attachment.)
5. Other Business.
6. Adjourn.

Next Meeting: Friday, April 5, 2013 10:00 a.m.